MEETING MINUTES OF THE BOROUGH PLANNING COMMISSION BOROUGH OF WIND GAP NORTHAMPTON COUNTY, PA SEPTEMBER 13, 2007

I. Opening/Pledge

The meeting was called to order and opened at 7:40 p.m. by Borough Planning Commission Chairperson, Todd Beil and the Pledge of Allegiance was recited.

II. Roll Call

Todd Beil, Commissioner and Chairperson, and Commissioners Joan Valley, Linda Paynter, William Warnken, and Andrew Perrine (arrived at 8pm during Public Comment) were present. Also, present were the Borough Engineer Brian Pysher, Borough Zoning Officer, Darlene Plank-Turlington, and Borough Solicitor, Ronald J. Karasek, Esquire.

III. Approval of Minutes

On a motion made by Linda Paynter and seconded by Joan Valley, the meeting minutes of the July 05, 2007 Planning Commission meeting were approved on a vote of 3-0. As a new planning commission member William Wallen had to abstain from this vote.

On a motion made by Joan Valley, and seconded by Linda Paynter, the meeting minutes of the August 02, 2007 Planning Commission meeting were approved on a vote of 3-0. As a new planning commission member William Wallen had to abstain from this vote.

IV. Public Comment

Present for public comment were Mr. & Mrs. Getz (Wind Gap Borough Residents), Mr. Seitz (owner of Wind Gap Development Group) and Mr. Pete Layman (Solicitor for the Getz family).

Mr. Getz stated that he wants the Planning Commission to be aware of his concerns regarding Emerald Forest. He requested that the Commission review the letters that were generated from his Attorney, Mr Layman, and the Borough Solicitor in regards to the Detention Basin Issues. The Planning Commission previously voted to adhere to the SALDO ordinance regarding Detention Bains.

The Planning Commission did not approve or vote on any of the issues discussed during this public comment session.

V. Old Business

Joan Valley was appointed as the Planning Commission Secretary by a unanimous vote of 5-0 with a motion made by Linda Paynter, and seconded by Andrew Perrine.

VII. New Business

None.

IX. Referrals from the Zoning Hearing Board

None

X. Adjournment

There being no further business to be considered by the Planning Commission, the meeting was adjourned at 8:25 p.m on a motion by Linda Paynter, and seconded by Joan Valley (vote 5-0).

Darlene Plank-Turlington
Zoning Officer/SALDO Secretary